SEQ CHAPTER \h \r 1TOWN OF SUPERIOR TOWN COUNCIL MEETING SUPERIOR SENIOR CENTER 360 W. MAIN STREET March 6, 2008 7:00 P.M.

AGENDA

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: CONSENT AGENDA:

Approval of Minutes for Regular Meeting: February 21, 2008 Blanket permit for Apostolic Assembly Superior

Proclamation: Community Pride Day

F: COMMUNICATION

Manager's report

G: CALL TO THE PUBLIC:

H: PUBLIC HEARING (motion to go into public hearing):

Regarding the Proposed one-time override to exceed the expenditure limitations for the fiscal year 2008-2009.

I: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

Discuss/Approve/Reject Request for support for Let's Talk Trash Committee for cleaning campaign of April 5^{th} . – Sue Anderson

Discuss/Approve/Reject Support requested by Chamber of Commerce for Apache Leap Days – Hank Gutierrez, Chamber President

Discuss/Approve/Reject Possible partial use of Town Building for housing Chamber of Commerce office and terms of lease – Becky Brothers

Discuss/Approve/Reject releasing bond to Superior Highlands II – Rosie Cordova

Discuss/Approve/Reject starting abatement of dangerous building process for old Uptown Theater and other buildings – Rosie Cordova

Discuss/Approve/Reject Resolution No. 472. A Resolution of the Mayor and Town council of the Town of Superior, Pinal County, Arizona, to support Superior Arboretum Apartments rehabilitation, approving the rehabilitation of the housing in Superior, Arizona to be financed either directly by the Arizona Department of Housing (the "Department") or through the Arizona Housing finance Agency (the "Agency"), or through other financing sources. – Sean Canty, Project Leader for Rehabilitation of Arboretum Apartments

J: COUNCIL COMMENTS:

K: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03

(A-1), (A-3) & (A-7)

A-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

1. Discussion of employment, assignment, appointment, promotion, demotion, dismissal, salary, disciplining or resignation of Rosie Cordova, Town Manager

L: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session

1. Discuss/Approve/Reject employment, assignment, appointment, promotion, demotion, dismissal, salary, disciplining or resignation of Rosie Cordova, Town Manager

M: ADJOURNMENT:

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

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Town Clerk	Signature, Date and Time Posted

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

THURSDAY March 6, 2008 7:00 P.M. AT

SUPERIOR SENIOR CENTER 360 W. MAIN STREET SUPERIOR, ARIZONA 85273

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the

meeting. Agendas are available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.